

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
SEPTEMBER 23, 2008
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, September 23, 2008 at 5:30 p.m. in the Construction Managers trailer on the construction site. Board Members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, and Attorney Marshall Loy. Those not in attendance were Circuit Judge James Weddle, and A.O.C. Representative Doug Teague.

The first item on the agenda was approval of the minutes of the August 27, 2008 regular monthly meeting. Marshall Loy made the motion to approve the minutes as presented. Dennis Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills for payment was next on the agenda. Marshall Loy made the motion to approve the following bills for payment:

DLZ, Architects	\$ 13,551.29	Architect Payment
Adair Co. Fiscal Court	\$ 16.36	utility bill reimb.
Branscum Construction	\$ 182,757.71	Branscum/contractor pmts
Pyles Concrete	\$ 10,488.00	Purchase Orders
Nucor-Vulcraft Group	\$ 110,804.00	Purchase Orders
Eubanks Electric Supply	\$ 11,503.43	Purchase Orders

Billy Coffey seconded the motion. The vote was unanimous for approval.

Marshall Loy made the motion to approve change order #3 in the amount of \$100,751.95 for rock excavation and removal of bad soil. Billy Coffey seconded the motion. The vote was unanimous for approval.

The next item on the agenda was Construction Managers Report. Mr. Jeff Cook and Mr. Jim Rock advised the board that things were going well. Steel erectoin should be completed this week. Roof trusses should be on site on Monday and rough electrical work is ongoing. At this time we are approximately two weeks behind the original schedule.

Architect Report was next on the agenda. Mr. Bing Ewing told the board that the color pallet had been shown to the circuit clerk's office and would be sent to AOC.

The next meeting date will be Tuesday, October 28 2008 at 5:30 p.m. CST in the construction manager's trailer.

Billy Coffey made the motion to adjourn the meeting. Ann Melton seconded the motion. The vote was unanimous for approval.

Respectfully Submitted

Gale Cowan
PDB Secretary